Kentucky Secretary of State Annual Report

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Company ARMORSHIELD USA, LLC

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Principal Office Registered Agent

86 SHIRT FACTORY RD
STEARNS, KY 42647

Members / Managers

Manager	MICHAEL SACKS	2855 CENTENNIAL AVE, RADCLIFF, KY 40160
Manager	JAMES W LEONARD	2855 CENTENNIAL AVE, RADCLIFF, KY 40160

Signatures

Signature JAMES W LEONARD

Title CHIEF FINANCIAL OFFICER